

SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

BOARD OF EDUCATION MEETING MINUTES

Monday, December 11, 2017

District Office

Board President, Bob Cullen, called the meeting to order at 6:30 p.m. Board members present: Tom Westrick, Betsy Lubke, Shelly Crull-Hanke, Don Vruwink, Brian Kvapil and Karen Hall. Absent: None. Student representatives present: Sean Harvatine and Anna Quade.

I. Approval of Agenda

A motion was made by Tom Westrick and seconded by Betsy Lubke to approve agenda as presented. Motion carried.

II. Pledge of Allegiance

III. Approval of Minutes

A motion was made by Don Vruwink and seconded by Tom Westrick to approve the minutes for the regular meeting held on November 27, 2017 as presented. Motion carried.

IV. Approval of Vouchers

A motion was made by Betsy Lubke and seconded by Tom Westrick to approve Bank of Milton vouchers totaling \$768,676.68 representing Funds 10, 20, 50, 80, and 90; with voids totaling \$99.80. Motion carried.

V. Red Hawk Recognition

VI. Student Council Report

VII. Public Comment

VIII. Building/Department Announcements

IX. 2016-17 Financial Audit Report – Tara Bast, Johnson Block & Company, Inc.

X. Human Resources Committee Report – Betsy Lubke

- A. Payout Options for All-Purpose Days
- B. Review of Benefits Advisory Group Meeting
- C. Discussion on Flu Clinic
- D. Teacher Compensation Update

XI. Proposed Website ADA Compliance Action Plan – Jerry Schuetz

XII. Discussion and Possible Action on 2017-18 Open Enrollment Alternative Application

A motion was made by Karen Hall and seconded by Tom Westrick to approve the 2017-18 open enrollment alternative applications as presented. Motion carried with Brian Kvapil abstaining.

BOARD OF EDUCATION MEETING MINUTES

Monday, December 11, 2017

Page 2

XIII. Miscellaneous

A. Staffing – Professional and Support Staff Hires, Resignations and Retirements

A motion was made by Tom Westrick and seconded by Betsy Lubke to approve the staffing report as presented, including the resignation of Joel Colon. Motion carried.

B. Gifts and Donations

A motion was made by Don Vruwink and seconded by Karen Hall to accept the following gifts and donations with gratitude:

Milton East Parents' Group	\$42.00	2 nd Grade Field Trip
Friends of Northside	\$14,500.00	Wing Common Area Furniture
Northside Activity Fund	\$328.10	Classroom Materials
Alliant Energy Foundation	\$1,000.00	NIS STEAM After School Program
Joseph & Jane Harding	\$25.00	MHS PomPons
Jelaine & Steven Olsen	\$40.00	MHS PomPons
Small Wonders Learning Center	\$25.00	Interact Club – Teen Gift Drive
Bank of Milton	\$50.00	Interact Club – Teen Gift Drive
Hammer Chiropractic	\$25.00	Interact Club – Teen Gift Drive
Pelsue Orthodontics	\$50.00	Interact Club – Teen Gift Drive
Beth & Michael Hawthorne	\$100.00	MHS Gymnastics
Hair By Stacy	\$100.00	MHS Gymnastics
Wenzel Insurance	\$100.00	MHS Gymnastics
Deb's Squeeze Inn	\$100.00	MHS Gymnastics
H&J Auto Repair	\$100.00	MHS Gymnastics
Bank of Milton	\$100.00	MHS Gymnastics
Hammer Chiropractic	\$100.00	MHS Gymnastics
Midwest Dental	\$100.00	MHS Gymnastics
Vicki Cottam	\$100.00	MHS CARITAS for Children
Renee Stieve-Busch	<u>\$5.00</u>	MHS CARITAS for Children

TOTAL \$16,990.10

Motion carried.

BOARD OF EDUCATION MEETING MINUTES

Monday, December 11, 2017

Page 3

C. Meeting Dates – Upcoming Board and Committee Meetings

Jan. 8, 2018	School Board Meeting	6:30 p.m.	District Office-PDC
Jan. 12, 2018	Human Resources Committee Meeting	1:00 p.m.	District Office
Jan. 17-18, 2018	Wisconsin State Education Convention	2 days	Milwaukee
Jan. 22, 2018	School Board Meeting	6:30 p.m.	District Office-PDC

Bob Cullen announced his non-candidacy for school board.

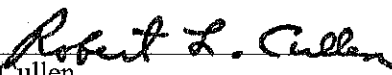
D. Motion to go Into Executive Session 19.85 (1) (c)

A motion was made by Tom Westrick and seconded by Betsy Lubke to go into executive session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. [Discussion on Review of Administrative Contracts] Polled vote: Brian Kvapil (yes), Don Vruwink (yes), Tom Westrick (yes), Betsy Lubke (yes), Karen Hall (yes), Shelly Crull-Hanke (yes) and Bob Cullen (yes). Motion carried 7-0.

EXECUTIVE SESSION

A motion was made by Tom Westrick and seconded Don Vruwink to adjourn the meeting at 8:18 p.m. Motion carried. Meeting adjourned.

Minutes approved January 8, 2018



Bob Cullen
President